

**Treasure Island Development Authority
City and County of San Francisco**

Resolution Approving the Fifth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to Extend the Term.

SUMMARY OF PROPOSED ACTION:

This item seeks approval and authorization to amend the Master Lease between the Treasure Island Development Authority (the “Authority”) and the U.S. Navy (the “Navy”) for the Fire Fighting Training Center on former Naval Station Treasure Island to extend the Term of the Lease to November 30, 2014.

BACKGROUND:

On December 19, 1997 the Treasure Island Development Authority ("Authority") entered into Lease Number N6247498RP00P22 with the United States Navy (as amended from time to time, the “Fire Fighting Training Center Master Lease”). The lease premises include land and structures utilized by the San Francisco Fire Department (“SFFD”) as a Fire Training Facility. The Authority does not pay any Base Rent under the Fire Fighting Training Center Master Lease.

The term of the Fire Training Center Master Lease will expire November 30, 2013. The proposed Fifth Amendment extends the term through November 30, 2014 on the same terms and conditions as the existing Fire Fighting Training Center Master Lease.

The Authority's Board of Directors approved the Fifth Amendment to the Fire Fighting Training Center Master Lease at its May 8, 2013 meeting. Pursuant to the Board of Supervisors Resolution establishing the Authority, AB 699 and TIDA's Bylaws, Board of Supervisors approval is required of any contract or agreement entered into by the Authority with a term longer than ten years. Because the term of the Fire Fighting Training Center exceeds ten years, the Director of Island Operations requests approval of the Fifth Amendment from the Board of Supervisors to extend the term to November 30, 2014 on the same terms and conditions as the existing Master Lease.

RECOMMENDATION:

Approve the Fifth Amendment to the Treasure Island Fire Fighting Training Center Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term to November 30, 2014.

Mirian Saez, Director of Island Operations